LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

TRIBAL RESOLUTION # 011407-03

2007 Tribal Support for NCAI Embassy of Tribal Nations Capital Campaign, Native American Rights Fund and Supreme Court Project

- **WHEREAS** the Waganakising Odawak is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- **WHEREAS** the Tribe has enacted the Fiscal Year 2007 Budget and that budget includes a sponsorship line item which includes funds designated for Tribal Council support for conferences, events and organizations,
- WHEREAS in 2005 the Tribe made a three-year \$15,000 pledge to the National Congress of American Indians' Embassy of Tribal Nations Capital Campaign and authorized and appropriated two of the \$5,000 yearly payments on this pledge,
- WHEREAS the 2007, \$5,000 payment is due,
- **WHEREAS** the non-profit law firm Native American Rights Fund continues to support Tribes in their efforts to protect sovereignty, treaty rights and self determination.
- WHEREAS the Tribe supported the Native American Rights Fund in 2006 through a \$3000 donation to the general fund and a \$2000 donation designated for their work with the National Congress of American Indians' Supreme Court Project.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes payment of \$5000.00 to the National Congress of American Indians Embassy of Tribal Nations Capital Campaign, said payment to come from the sponsorship line item in the FY 2007 Budget,

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes payment of \$5000.00 to the Native American Rights Fund, of which \$3000 is designated for their general fund and \$2000 is designated for their work with

the National Congress of American Indians' Supreme Court Project, said payments to come from the sponsorship line item in the FY 2007 Budget.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held January 14, 2007, at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet				X
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			
Date:				
	Beatrice A.	Law, Legislativ	e Leader	
Date:	-			
	Melvin L. Kiogima, Secretary			
D : 11 /1 F /: OCC		1		
Received by the Executive Office on _		by		
Pursuant to Article VII, Section			•	
Odawa Indians Constitution adopted on of the Tribal Council.	February 1, 200	15 the Executiv	e concurs in this	s action
Date:				
	Frank Ettaw	ageshik. Tribal	Chairnerson	